

**\*AMENDED MEETING NOTICE AND AGENDA  
TUCSON POLICE AND FIRE  
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARDS  
MEETING OF TUESDAY, MARCH 9, 2010  
CITY OF TUCSON FINANCE DEPARTMENT CONFERENCE ROOM  
FIFTH FLOOR OF CITY HALL 255 W. ALAMEDA, TUCSON, AZ  
9:00 A.M.**

**1. ROLL CALL**

Police Board Members:

Robert Walkup - Chair  
Marion Pickens - Member  
Curry Hale - Member  
Mike Gurr - Member  
J. D. Kragnes - Member

Fire Board Members:

Robert Walkup - Chair  
Marion Pickens - Member  
Curry Hale - Member  
Roger Tamietti - Member  
Brian Delfs - Member

**2. POLICE CONSENT AGENDA: ITEMS A – G**

A. MINUTES FOR APPROVAL – 02/09/10

B. PENSION PAYROLL – Addition of Normal Service Retirement for John DeConcini out of DROP in the amount of \$3,765.06. Addition of Normal Service Retirement for Mark Nisbet amount pending. Addition of Normal Service Retirement for James Williamson out of DROP in the amount of \$3,327.65.

C. NORMAL SERVICE RETIREMENT

John DeConcini – Last day worked 02/26/10 – Pension effective 03/01/10

Mark Nisbet – Last day worked 02/18/10 – Pension effective 03/01/10

James Williamson – Last day worked 02/02/10 – Pension effective 03/01/10

D. DEFERRED RETIREMENT OPTION PLAN

Jeffrey Couch - Election to participate in the DROP 02/26/10

Frank Perolla – Election to participate in the DROP 02/28/10

Doug Reid – Election to participate in the DROP 02/04/10

Eugene Walker – Election to participate in the DROP 02/28/10

E. TRANSFER OF PRIOR SERVICE

Kevin Florey – Redemption of prior service with Park Forest Police

4.786 years in the amount of \$74,483

Misti Radcliff – Transfer of service from Chandler Police to Tucson Police

0.1369 years in the amount of \$548.24

Aninna Thornburg – Lateral Transfer from PSPRS/Arizona Game and Fish on 04/23/09 for 3.4360 years in the amount of \$10,960.97 and redemption of prior service with the Arizona State Retirement System 1.583 years of service in the amount of \$9,934.62

- F. EXPENDITURE STATEMENT IN THE AMOUNT OF \$400.00 FOR AN SECOND PHYSICAL for Patricia Tersey (\$400.00) by Dr. Dennis Thrasher at Sunnyside Medcenter.
- G. RETAINER FEE OF \$400 PLUS COSTS-DAVID McEVOY, ATTORNEY

### **3. FIRE CONSENT AGENDA: ITEMS A – E**

- A. MINUTES FOR APPROVAL – 02/09/10
- B. PENSION PAYROLL – No Change
- C. DEFERRED RETIREMENT OPTION PLAN
  - Frank Shumaker – Election to participate in the DROP 02/28/10
  - David Taylor – Election to participate in the DROP 02/28/10
- D. TRANSFER OF PRIOR SERVICE
  - Nicholas Ranney – Transfer of service from Drexel Heights to Tucson Fire 5.9192 years in the amount of \$19,774.06
  - Jesse Yescas – Transfer of service from Drexel Heights to Tucson Fire 3.4497 years in the amount of \$10,923.77
- E. RETAINER FEE OF \$400 PLUS COSTS-DAVID McEVOY, ATTORNEY

### **4. APPLICATION FOR DISABILITY PENSION EXECUTIVE SESSION - Discussion or consideration of records exempt by law from public inspection A.R.S. 38-431.03[2] and discussion or consultation for legal advice with attorney staff A.R.S. 38-431.03 (A [3 & 4])**

**Fire** – Attachments

Randall Hnyda

**Police** – Attachments

Rene Gomez

**5. APPLICATION FOR DISABILITY RETIREMENT**  
**Direction regarding Executive Session**

**Fire**

Randall Hnyda

**Police**

Rene Gomez

**6. CONSIDERATION OF RULE 17 – ANNUAL PHYSICAL**  
**EXECUTIVE SESSION Discussion or consideration of records exempt by law**  
**from public inspection A.R.S. 38-431.03[2] and discussion or consultation for**  
**legal advice with attorney staff A.R.S. 38-431.03 (A [3 & 4])**

**Police** – Attachments

Virgil Judd: DOH: 09/18/94 DOR: 04/28/00 LAST PHY: **04/16/08\***  
Kyle Kohlmeyer: DOH: 03/13/98 DOR: 04/29/09 LAST PHY: 04/01/09  
Mariam Law: DOH: 07/16/90 DOR: 05/29/98 LAST PHY: 3/17/08  
Richard Law: DOH: 02/05/90 DOR: 04/19/07 LAST PHY: 04/08/09  
Arthur Soto: DOH: 06/15/92 DOR: 02/26/99 LAST PHY: 3/26/09  
Bret Summers: DOH: 07/02/00 DOR: 04/28/05 LAST PHY: 03/25/09

\*Corrected

**7. CONSIDERATION OF RULE 17 – ANNUAL PHYSICAL  
Board Direction Regarding Executive Session**

**Police**

Virgil Judd  
Kyle Kohlmeyer  
Mariam Law  
Richard Law  
Arthur Soto  
Bret Summers

**8. COMPLIANCE WITH RULE 16 – ANNUAL PHYSICAL  
EXECUTIVE SESSION Discussion or consideration of records exempt by law  
from public inspection A.R.S. 38-431.03[2] and discussion or consultation for legal  
advice with attorney staff A.R.S. 38-431.03 (A [3 & 4])**

**Police**

Richard Douglas – Appoint March 3, 2010  
Dennis Widener - Attachment

**9. COMPLIANCE WITH RULE 16 – ANNUAL PHYSICAL  
Board Direction Regarding Executive Session**

**Police**

Richard Douglas  
Dennis Widener

**10. REQUEST FOR RETIREE LABELS**

**Police and Fire**

**11. LEGISLATION**

**Police & Fire**

## **12. ELECTION**

### **Police & Fire**

**\*CORRECTED DATE**

## **13. FUND INFORMATION**

### **Police & Fire**

## **14. ADJOURNMENT**

The next regular meeting of the Tucson Police and Fire Public Safety Personnel Retirement System Boards is scheduled for **9:00 A.M. on Tuesday, April 13, 2010, or Tuesday April 20<sup>th</sup>**, in the Finance Department Conference Room, Fifth floor of City Hall, 255 W. Alameda, Tucson, AZ.